



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

County Counsel  
Director of Planning

At its meeting held June 28, 2005, the Board took the following action:

10

At the time and place regularly set, notice having been duly given, the following item was called up:

Combined hearing on the following zoning matters, Mitigated Negative Declaration and the Mitigation Monitoring Program relating to property located on the north side of Sierra Hwy., between the Antelope Valley Fwy., and Pearblossom Hwy., Palmdale Zoned District, petitioned by Sam Manfredi; as further described in the attached letter dated April 8, 2005 from the Director of Planning.

Zone Change Case No. 02-230-(5), from A-1-1 to C-2-DP

Conditional Use Permit Case No. 02-230-(5), to authorize the construction, operation and maintenance of an automobile service station, a mini-mart and a restaurant with a drive-through window with appurtenant parking and landscaping, and to ensure compliance with the requirements of the Development Program zone.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Russell Fricano, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

(Continued on Page 2)

10 (Continued)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisors Burke and Molina being absent), the Board closed the hearing and took the following actions:

1. Considered and adopted the attached Mitigated Negative Declaration prepared for the project; certified its completion, and determined that there is no substantial evidence that the project will have a significant impact upon the environment; and that the Mitigated Negative Declaration reflects the independent judgment and analysis of the County;
2. Adopted the Mitigation Monitoring Program prepared for the project;
3. Approved Zone Change Case No. 02-230-(5) and adopted the attached Ordinance No. 2005-0052Z entitled, "An ordinance amending Section 22.16.230 of Title 22 – Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the General Plan, relating to Palmdale Zoned District No. 54." This ordinance shall take effect July 28, 2005.
4. Indicated its intent to approve Conditional Use Permit Case No. 02-230-(5); and
5. Instructed County Counsel to prepare the necessary findings and conditions for final approval.

04062805\_10

#### Attachments

#### Copies distributed:

Each Supervisor  
Acting Director of Public Works  
Sam Manfredi